



**University Students' Council Agenda  
September 9, 2021  
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
  - 3.1. PRT Representatives**
- 4. Minutes and Reports for Information**
  - 4.1. USC Minutes - September 2, 2021**
  - 4.2. Executive Committee Minutes and Report - September 7, 2021**
  - 4.3. Academic Relations Committee Minutes and Report**
  - 4.4. Appointments Committee Minutes and Report**
  - 4.5. Campus Groups Committee Minutes and Reports**
  - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
  - 4.7. Elections Committee Minutes and Report**
  - 4.8. External Relations Committee Minutes and Report**
  - 4.9. Finance and Assessment Committee Minutes and Reports**
  - 4.10. Indigenous Student Advisory Committee Minutes and Report**
  - 4.11. International Student Advisory Committee Minutes and Report**
  - 4.12. Student Experience Committee Minutes and Report**
  - 4.13. Sustainability Committee Minutes and Report**
  - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
  - 7.1. Elections for Appointments Committee**
- 8. New Business**
  - 8.1. Ad-Hoc Committees**
    - 8.1.1. Anti-Racism/Anti-Oppression Ad-Hoc Committee**
    - 8.1.2. First Year Students' Ad-Hoc Committee**
    - 8.1.3. Student and City of Saskatoon Connection Committee**
  - 8.2. Elections for all other Committees**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council  
Minutes for September 2, 2021  
Via Zoom - 6:00pm**

**Present:**

**Tasnim Jaisee**, President (she/her)  
**Abhineet Goswami**, VP Operations and Finance, (he/him)  
**Tauqeer Iftikhar**, VP Academic Affairs (he/him)  
**Nickol Saenz**, VP Student Affairs (she/her)  
**Maria Khan**, Kinesiology (she/her)  
**Punya Miglani**, International Students (he/him)  
**Dominique Lummerding**, Pharmacy and Nutrition (she/her)  
**Elisabeth Bauman**, St. Thomas More (she/her)  
**Kyle Kirzinger**, Agriculture and Bioresources (she/her)  
**Justice Noon**, Indigenous Students' Union (she/her)  
**Sharon Jacob**, Arts and Science (she/her)  
**Levi Perrault**, Law (he/him)  
**Harmanbir Singh**, Engineering (he/him)  
**David Kim**, Medicine (he/him)  
**Angela Yu**, WCVM (she/her)  
**Cassidy Ross**, Agriculture and Bioresources (she/her)  
**Samuel Papp**, Arts and Science (he/him)

**Also Present:**

**Lia Storey-Gamble**, USC Chairperson (she/they)  
**Jason Ventnor**, Communications and Marketing Manager (he/him)

**Absent:**

**Kanika Gupta**, Arts and Science  
**Henok Gebreab**, Engineering  
**Haseeb Bhatti**, Dentistry  
**Jesse Rohs**, Education  
**Monisha Chakder**, International Students

**Regrets:**

**Guests:**

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.*  
<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minutes/>

**1. Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

**USCMotion001: VP Goswami / Councillor Noon**

**CARRIED**

**2. Introductions**

**3. Council Address**

Chairperson Story-Gamble gave a presentation on Roberts Rules of Order (Attached).

**4. Minutes and Reports for Information**

**4.1. USC Minutes - April 8, 2021**

**4.2. Executive Committee Minutes and Report**

- **May 13, May 21**

- **June 3, June 11, June 18, June 25**

- **July 8, July 15, July 23, July 29**

- **August 5, August 12, August 19, August 31**

**4.3. Academic Relations Committee Minutes and Report**

**4.4. Appointments Committee Minutes and Report**

**4.5. Campus Groups Committee Minutes and Reports**

**4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**

**4.7. Elections Committee Minutes and Report**

**4.8. External Relations Committee Minutes and Report**

**4.9. Finance and Assessment Committee Minutes and Reports**

**4.10. Indigenous Student Advisory Committee Minutes and Report**

**4.11. International Student Advisory Committee Minutes and Report**

**4.12. Student Experience Committee Minutes and Report**

**4.13. Sustainability Committee Minutes and Report**

**4.14. Association of Constituency President Minutes and Report - August 24, 2021**

**5. College/Constituency Report**

**6. Motions Arising from the Minutes and Reports**

Move to adopt the USC Minutes of April 8, 2021 into the official record.

**USCMotion002: Councillor Lummerding / Councillor Khan**

**CARRIED**

Move to adopt the Executive Minutes as listed in the agenda into the official record.

**USCMotion003: VP Goswami / President Jaisee**

**CARRIED**

Move to adopt the Associate of Constituency President Minutes and Report into the official record.

**USCMotion004: VP Saenz / VP Iftikhar**

**CARRIED**

**7. Business**

**8. New Business**

**8.1. Committees**

President Jaisee shared that the Council elections for committees will take place next week.

**9. Questions, Comments, and Announcements**

Council conducted a debate exercise regarding pineapple on pizza.

**10. Adjournment**

The meeting was adjourned.



## **Executive Meeting Agenda - September 7, 2021**

Present: President Jaisee, VP Goswami, VP Iftikhar,  
Absent: VP Saenz

### **1. Call to order**

The meeting was called to order at 3:02 p.m.

### **2. Quorum**

Quorum was present.

### **3. Approval of last meeting minutes**

Minutes were approved through USC.

### **4. Roundtables**

#### **a. President Jaisee**

##### **i. Meetings**

1. Lia
2. MLA Jennifer Bowes
3. URSU President
4. Stef & Team
5. USC Briefs
6. USC
7. Spinal Cord Injury Saskatchewan Inc.
8. Board of Governors
9. Jason V
10. Jason K
11. Abhineet

##### **ii. Projects/Initiatives**

1. June Council Letter
2. Welcome Week
3. Governance Committee Package
4. Path Forward Review
5. Lobbying Research

##### **iii. Other**

1. Interviews
  - a. StarPheonix x 2

#### **b. VP Goswami**

##### **i. Meetings**

1. MLA Jennifer Bowes
2. AVPR search Committee

3. Studentpreneur discussion with Kayla
4. USC
5. USC brief
6. Jason V
7. Jason K
8. Luke
9. Saad - AMS

**ii. Projects/Initiatives**

1. CG welcome week
2. USSU welcome week
3. Movie night fun(Haa)
4. Ratification
5. Cg grants
6. Accessibility on transit shelters

**iii. Other**

- 1.

**c. VP Iftikhar**

**i. Meetings**

1. Teaching, learning and Academic Resource Committee
2. Meeting with Christina
3. Student meets for Registration help
4. Jason V
5. USC

**ii. Projects/Initiatives**

1. Welcome Week
2. Movie Night
3. Student Questions
4. The USSU Advisor's

**iii. Other**

1. Interview with CBC

**d. VP Saenz**

**i. Meetings**

1. Childcare Meeting with Stefanie
2. Call with Learning Disabilities Association
3. Childcare Board Meeting
4. Welcome Week - Exec Meeting
5. Computer Set Up with Scott H.
6. USC Brief with Exec and Lia
7. USC

**ii. Projects/Initiatives**

1. Equity Diversity and Inclusion Proposal

- a. Accessibility Week - Working on final details
  - i. Conversations with ISSAC
- 2. Sustainability Week - on going
  - a. Conversations with the Department of Sustainability
    - i. Meeting with them coming up
  - b. Request to conduct Protocol with Indigineous Knowledge Keeper - Joseph Naytowhow

**iii. Other**

- 1. Usask Training - React to Sexual Assault
- 2. Centre Training Modules
- 3. Review Package for USC
- 4. USSU Welcome Week (Thursday/Friday)
- 5. Movie Night at the Bowl
- 6. Volunteering at Women's Centre
- 7. Advocacy for Parking Requests

**5. New business**

**a. Welcome Week Giveaways**

The Executive has draws to do for Welcome Week giveaways. Including the Sasktel Cell phone, Pizza hut, and Louis gift cards. They will draw names by the end of the week.

**b. SUDS**

Executives received some details about who will be presenting at SUDS. A few of the speakers include: David Suzuki, and a Mental Health Speaker. The schedule for the event has been posted on the SUDS website:

<https://www.sudsummit.ca/schedule>. Executives need to confirm if they are going and provide details to Amanda at least 20 days before the event.

**c. Games Club**

**i. XL Banner**

Move to approve \$250 in XL Print and Design Credit for an XL Banner for the Games Club.

<b>EXECMOTION014</b>	<b>VP Goswami / President Jaisee</b>	<b>Carried</b>
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**d. Enactus funding - 2021fund-0739**

**Info night**

Move to approve \$375 in cash for the Enactus groups info night.

<b>EXECMOTION015</b>	<b>VP Goswami / President Jaisee</b>	<b>Carried</b>
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**e. Indigenous Knowledge Keeper**

Jason Ventnor is organizing a call with Diana, Joseph's assistant, to discuss smudging in Place Riel and the Centres.

**f. September Council Report**

President Jaisee noted that the report was submitted. She asked the Executive if they would have liked to see anything different in the report. All the Executive believed the report was good. President Jaisee noted that once the University Council publishes the report, we will post it on our website/social media so members can see what the Executive have been working on.

**g. USC**

Executive discussed the upcoming USC meeting. President Jaisee announced that there have already been over 200 SAL applications! Elections for the appointments committee will be held this week to get the committee populated. The Executives are also going to bring forward Ad-Hoc committee ideas this week.

**h. Online Course Issue**

President Jaisee shared a student concern regarding an out of province student moving to Saskatchewan; the students' courses had mostly been switched from in-person to online without any notification or warning. President Jaisee has brought forward the concern to Patti McDougall and asked if the University is looking to create a system that notifies students if there are class changes. Patti shared that she will follow up on this inquiry.

**i. Campus Groups Week**

VP Goswami shared that Campus Groups Week is taking place this week. He's encouraging students to visit the tunnel as much as possible. He hasn't had many groups sign up for the Friday in-person event, but is sending out a message to groups today and hoping to get more registrations.

**j. Accessibility Week**

President Jaisee shared that Dr. Airini and Greg Fowler are tentatively planning to participate in the accessibility week challenge.

**k. MMIWG2S - Awareness Week**

President Jaisee wondered if Jason Ventnor knew how the USSU supported the Aboriginal Student Centres MMIWG2S Awareness Week in the past. Jason noted that there isn't any standard support that the USSU has provided; each year has been different based on their needs and the individuals on Executive.



Recommended that VP Saenz reach out to the Aboriginal Student Centre to see if there is something that we could collaborate on.

**I. Path Forward**

Discussion took place regarding an action plan for the Path Forward. The Executive concluded that the Path Forward can be used as a guiding document and utilized within each Executives project proposals and Executive documents.

**6. Adjournment**

The meeting was adjourned at 3:41 p.m.

# University Students' Council Orientation





# Agenda

1. Adoption of the Agenda
2. Introductions
3. Council Address
  - a. Introduction to Council
  - b. Decorum and Meeting Processes
4. Minutes and Reports for Information
5. College/Constituency Report
6. Motions Arising from the Minutes and Reports
7. Business
8. New Business
9. Questions, Comments, and Announcements
  - a. Committees
  - b. September Schedule
  - c. Icebreaker
10. Adjournment

A stylized illustration of a computer window with a white background and a black border. The window has three small circles in the top-left corner (yellow, white, white) and several folder icons around it. The word "INTRODUCTIONS" is written in large, bold, black, sans-serif capital letters in the center of the window. At the bottom center, there is a small green logo for "USSU".

# INTRODUCTIONS

# Lia Storey-Gamble

USC Chairperson

[chair@ussu.ca](mailto:chair@ussu.ca)



[USSU](http://ussu.ca)

# Tasnim Jaisee

USSU President

[president@ussu.ca](mailto:president@ussu.ca)



# Abhineet Goswami

USSU Vice-President Operations and Finance

[vpopfin@ussu.ca](mailto:vpopfin@ussu.ca)



# Tauqeer Iftikhar

USSU Vice-President Academic Affairs

[vpacademic@ussu.ca](mailto:vpacademic@ussu.ca)





# Nickol Saenz

USSU Vice-President Student Affairs

[vpstudentaffairs@ussu.ca](mailto:vpstudentaffairs@ussu.ca)



# Members of Student Council Intros

- Name
- Pronouns
- Constituencies/College/Major
- What's 1 thing you're excited about for council this year?
- #1 song on repeat on your playlist?

A stylized illustration of a computer window with a light beige background and a dark grey border. The window has three circular window control buttons (red, yellow, and green) in the top-left corner. On the left side, there is a folder icon. On the right side, there is another folder icon. The text "COUNCIL ADDRESS" is centered in a large, bold, black, sans-serif font.

# COUNCIL ADDRESS



**Welcome!**

A stylized presentation slide with a light green background. The slide is framed by a thick black border. At the top left, there are three small circles representing window controls (one yellow, two white). At the top right, there are two overlapping white rectangular tabs. At the bottom left, there is a white folder icon. At the bottom right, there is another white folder icon. The main content is the text "Robert's Rules of Order" in a large, bold, black sans-serif font, centered on the slide.

# Robert's Rules of Order

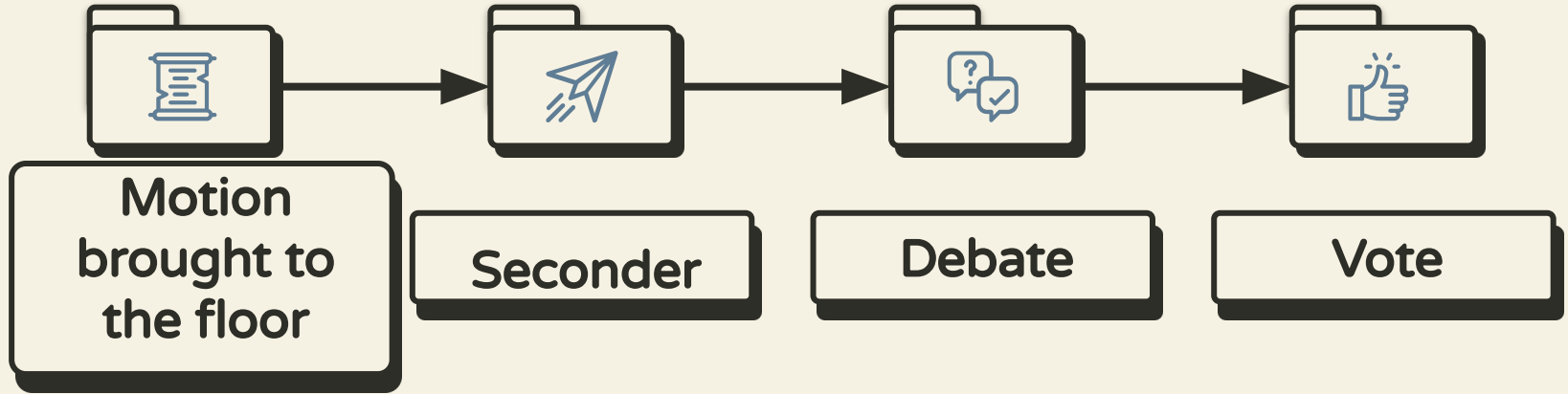


## Henry Martyn Robert

An old white man who decided that all of America should follow the same rules during meetings, no matter the meeting. This is now the most commonly used set of rules. Congrats Henry, you did it.



# Motions of motions





# Fun tools



## Amendments

If you want to make a change to the motion, agenda or minutes



## Points of order/ privilege/ information

You can interrupt the chair for a valid reason!



## Table/Recess

Postpone the discussion or meeting





# Quorum

Is there enough people here to have this meeting fairly? Usually 50% + 1



# Cheat sheet

- Wait to be addressed by the Chair to speak
- Members do not interrupt each other
- Point of Order
- Point of Information
- In Camera Session
- Quorum relies on you
- Amendments and Motions rely on you
- What it means to abstain from a vote



# Expectations

	You	Me
Preparedness	Reading the Agenda/Minutes/Package, Thinking through questions and amendments you would like to put forward	Reading the Agenda/Minutes/Package, Meeting with the Exec prior to
Respect	Arriving on time, respecting formality and the opinions of others	Valuing your time – keeping meetings efficient, ensuring you have an equal voice
Engagement	Participate! Ask questions, make motions, use your voice, exercise your role in the fullest capacity	Making sure you get the most out of this experience



# Minutes and Reports for Information

## USC Minutes

April 8, 2021

## Executive Committee

May-August 2021

## AOCP

August 24th

A stylized illustration of a computer window with a white background and a black border. The window has three small circles in the top-left corner (yellow, white, white) and several folder icons around it. The text "College/ Constituency Report" is centered in a large, bold, black font. At the bottom center, there is a small green logo for "USSU".

# College/ Constituency Report

The image features a light green background with a central white document-like shape. The document has a header bar with three circles (one yellow, two white) on the left. The main body of the document contains the title 'Motions Arising from the Minutes and Reports' in a large, bold, black sans-serif font. At the bottom center of the document is a small green logo with the letters 'USSU'. There are also some folder-like tabs on the left and right sides of the document.

# Motions Arising from the Minutes and Reports



# BUSINESS



**NEW  
BUSINESS**



A stylized illustration of a computer window with a title bar, window controls, and folder icons. The window is white with a black border and is set against a light green background. The title bar at the top has three window control buttons (minimize, maximize, close) on the left. The main content area of the window is white and contains the text "Questions, Comments, and Announcements" in a large, bold, black font. There are several folder icons around the window: one on the left side, one on the right side, and one at the bottom left corner. The bottom left corner of the window also features the LSU logo.

# Questions, Comments, and Announcements



# Committees

Academic Relations  
Committee

Sustainability Committee

Campus Group  
Committee

Elections Committee

External Relations  
Committee

Finance and Assessment  
Committee

Indigenous Student  
Advisory Committee

International Student  
Advisory Committee

Student Experience  
Committee

Appointments  
Committee



# September

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		



University Student Council meetings



No meeting (obvs)

A stylized illustration of a web browser window with a light beige background and a dark grey border. The window has three window control buttons (red, yellow, and green) in the top-left corner. Several white folder icons are attached to the window: one on the left side, one on the top-right corner, one on the bottom-left corner, and one on the bottom-right corner. The word "ICEBREAKER" is centered in the main content area in a large, bold, black, sans-serif font.

# ICEBREAKER



# ADJOURNMENT

# Student and City of Saskatoon Connection Committee

**Purpose:** Improving the connection between the City of Saskatoon and students at the University of Saskatchewan.

Committee Members:

Vice-President Operations and Finance	<b>Chair</b> for 2021-2022
Senior Manager	Potential
International Student (SAL)	
Indigenous Student (SAL)	
AOCP members (3)	
Councillor 1	
Councillor 2	
Councillor 3	
Student at large 1	
Student at large 2	
A person from the City of Saskatoon Public Engagement Consultant	Non- voting Mandy Fehr
Graduates Students' Association (2)	Non-voting
Additional students can be added as needed	
University ADMIN	Non-voting (Dr. Patti & Dr. Airini- potential)

- (1) The Student and City of Saskatoon connection committee is composed of:
- (a) the Vice-President (Operations and Finance) as chair, and representative
  - (b) the General Manager or designate as a non-voting member;
  - (c) three Councillors elected by Council as a voting member; and
  - (d) five students-at-large appointed by the Appointments Committee.

- one seat will be for an international student and one seat will be for an indigenous student as a voting member;
- (e) three seats will be for AOCP- Association of Constituency Presidents members as voting member
- (f) one seat for GSA executive member as a non-voting member
- (g) two seats for university administration as a non-voting member
- (h) one representative from the City of Saskatoon as a non-voting member.

(2) The Student and City of Saskatoon connection committee:

- (a) will liaison between the students and the City of Saskatoon
- (b) Put forward students concerns with the City of Saskatoon and mitigate ways to solve them
- (c) will represent students on different projects and initiatives brought forward by the City of Saskatoon.
- (d) will take essential discussions further to university students council

(3) City of Saskatoon representative's Responsibilities

- (a) Share information with the chair and committee about current City engagement opportunities
- (b) Recommend agenda items to the chair
- (c) Present information to the committee about City projects
- (d) Make arrangements for other City staff to present and share information with the committee
- (e) Take detailed notes of committee meetings
- (f) Work with the committee chair and committee members to engage more broadly with usask students on City projects
- (g) Report back to the committee on how their feedback and broader student feedback was used by City projects
- (h) Provide additional support as requested by the committee

### **Committee Summary**

This ad hoc committee is designed to improve the connection between the City of Saskatoon and students at the University of Saskatchewan. The committee will be used as a means to communicate valuable information to students and make them aware of important opportunities to engage on important projects that may impact students. This committee will be a vital point of contact between the City of Saskatoon and university students.

Committee members will have an opportunity to present concerns and suggestions on ongoing and upcoming projects which will help to develop the relationship and open doors to how the City can further support students.

## **USSU Anti-Racism and Anti-Oppression Ad-Hoc Committee - 2021**

### **Background**

- In the 2021 Winter term, an Anti-Racism MOU was signed by the previous USSU execs and the University of Saskatchewan
  - One of the critical commitments from the USSU is to actively promote anti-racism and anti-oppression through various initiatives including committees
- Currently, the USSU President holds a seat on the USask Anti-Racism and Anti-Oppression (ARAO) Committee and the USask Anti-Racism and Anti-Oppression Subcommittee
- Two of our strategic goals of Path Forward includes "Revitalize Community" and "Decolonize Systems"

### **Mandate**

- Create a space for students with marginalized identities to focus on anti-racism/anti-oppression-related topics on campus
- Members will make recommendations for the Executive to take action on current issues
- Collaborations with campus organizations and student groups can be formed to raise collective Awareness
- Committee to review applications for the Anti-Racism/Anti-Oppression grant and make recommendations to the Campus Group Committee regarding the grant

### **Composition**

- Chair: Vice-President Student Affairs
- Non-voting member: Communications and Marketing Manager
- 3 Members of Student Council
- 5 Student-at-Large Members

### **Meetings**

- Committee meets around 3 times in each semester.

### **Initial Ideas for Discussion Topics:**

- Challenges around current campus services and policies
- Promoting Black, Indigenous and People of Colour (BIPOC) focused mental health resources
- Updates to USSU policies to encompass anti-racism/anti-oppression values



## **USSU First Year Students' Ad-Hoc Committee - 2021**

### **Background**

- There are more “first-year” students on campus now, more than ever. Due to the pandemic, there are essentially 2 years of first-time students on campus.
- According to the bylaw, the affairs of first year students do not fall under any particular executive portfolio.
- It is important that space is created for first year representation.
- One of our strategic goals of Path Forward includes "Facilitate Leadership".

### **Mandate**

- Introduce the USSU to students who may not know what our organization does, inspiring them to become involved.
- Collect information on the experiences and perspectives that students in their first year of university have had while attending/transitioning into the culture and community.
- Identify the issues first year students have faced while attending/transitioning into university
- Advise the USSU on improvements and better accessibility to services and supports provided by the USSU and University.

### **Composition**

- Chair: Vice-President Student Affairs
- Non-voting member: Business and Services Manager
- 3 Members of Student Council
- 5 Student-at-Large Members (self-identified as first or second year students attending the U of S)

### **Meetings**

- Committee meets around 3 times in each semester.

### **Initial Ideas for Discussion Topics:**

1. Services and Supports
2. Academics
3. Student Experience

**University Students' Council Attendance**

	<b>Sep. 02</b>
Tasnim Jaisee	P
Abhineet Goswami	P
Nickol Saenz	P
Tauqeer Iftikhar	P
Kyle Kirzinger	P
Cassidy Ross	P
Sharon Jacob	P
Kanika Gupta	PG
Samuel Papp	P
Haseeb Bhatti	A
Jesse Rohs	A
Henok Gebreab	A
Harmanbir Singh	P
Justice Noon	P
Monisha Chakder	A
Punya Miglani	P
Maria Khan	P
Levi Perrault	P
David Kim	P
Dominique Lummerding	P
Elisabeth Bauman	P
Angela Yu	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error